MINUTES BLOOMINGTON MUNICIPAL ADVISORY COUNCIL (MAC)

Tuesday, February 7, 2017 at 6:30 pm

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE:

Gary Grossich called the meeting to order at 6:30 pm.

2. SWEARING-IN OF MEMBERS:

Administered by Susanna Fernandez, MAC Clerk

3. ROLL CALL OF MAC MEMBERS:

Gary Grossich - Present

Israel Fuentes - Present

Jackie Cox - Present

Betty Gosney - Present

Larry Burgos - Present

4. ELECTION OF CHAIR AND VICE CHAIR:

Gary Grossich made a motion to appoint Israel Fuentes Chair for 2017 and Larry Burgos seconded the motion. The motion carried with 5 votes in favor and no opposition.

Israel Fuentes made a motion to appoint Larry Burgos as Vice Chair for 2017 and Gary Grossich seconded the motion. The motion carried with 5 votes and no opposition.

5. DIGNITARIES IN ATTENDANCE:

Maha Rizvi – Field Representative, Assembly member Eloise Reyes
Ruby Navarro – Assistant Principal, Bloomington High School

Ruby Navarro provided information regarding "Every 15 Minutes" Program Sponsorship Announcement

6. APPROVAL OF MINUTES:

Minutes of December 6, 2016 meeting were approved.

7. STAFF REPORTS:

CHP – Officer Riley stated that he is regularly in the area monitoring traffic and gave a presentation regarding current traffic laws.

Sheriff's Department – Israel Fuentes provided updates regarding postal thefts. He reminded the community to be aware and report any suspicious activity. Mr. Fuentes encouraged the community to continue to call the Sheriff's Department to report any crimes, parties, etc.

Special Districts – Not Present

County Fire Department – Battalion Chief Bob Evans provided updates to the community.

Supervisor Gonzales' Office – Erika Willhite announced this would be her last meeting before going on maternity leave and introduced Susanna as her alternate. Dan Flores provided information regarding the Bloomington Grove and Lillian Court development.

8. DISCUSSION ITEM:

Old Business -

- Ad Hoc Committee Small Business Recognition Program
 - Please continue to submit nominations for the next award, which will be presented in March.
 Please speak with Betty Gosney or Evelyn Duke if you are interested in nominating a business.
- Ad Hoc Committee Code Enforcement
 - Gary Grossich provided an update regarding Code Enforcement. He stated that Code Enforcement has been having success with illegal vendors and have moved on to illegal vehicle sales. The MAC is waiting to receive an update regarding the memo they submitted to Supervisor Gonzales in December.
- Topics for Upcoming Agendas:
 - March 7, 2017 Land Use Services Department- Planning Process & Updates
 - o TBD San Bernardino County Public Works Department
 - TBD Code Enforcement
 - o TBD San Bernardino County Finance Presentation Updates
 - TBD Earthquake Preparedness

New Business - None

9. COMMUNITY EVENTS:

- Innovative Home Care Monthly food pantry at Kessler Park every 2nd and 4th Saturday of the month 10am-12pm.
- San Bernardino Valley Riders Bus trip to Stateline on Saturday 25th. Tickets are \$35 per person, please contact Dave Jayne for more information. There will also be an Easter egg hunt at Kessler Park on Saturday April 8th, more details to follow. Lastly, Fun Day at the arena with horse rides on March 11th.
- St. Charles Church Valentine's Lunch at 7pm on 2/14.

10. PUBLIC COMMENT:

Larry Saldana – Mr. Saldana stated his concerns regarding truck traffic and parking.

11. MAC MEMBER COMMENT:

Betty Gosney – Mrs. Gosney thanked all who came to the meeting, congratulated and thanked Erika for all her hard work, reminded the community of the resource numbers located on the back of the agenda, and to invited others to attend. She also reminded the community to submit nominations for the Small Business Recognition Program. Lastly, Mrs. Gosney congratulated the new Chair and Vice Chair.

Jackie Cox – Mrs. Cox congratulated Erika on her pregnancy and thanked all for coming to the meeting; additionally Gary for his role as Chair for 2016.

Israel Fuentes – Mr. Fuentes thanked Gary for his role as Chair for 2016. Also, he thanked his colleagues for nominating him as the new Chair for 2017. Mr. Fuentes asked everyone to keep an eye out for one another and report any crimes to the Sheriff's Department.

Gary Grossich – Mr. Grossich congratulated the new Chair and Vice Chair. He thanked Placeworks, Inc. and the County for providing the community with updates and information. Mr. Grossich reminded the community "see something, say something".

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Larry Burgos - Mr. Burgos wished everyone a happy new year. He thanked the community for attending the meeting. He congratulated Erika on her pregnancy and wished her well.

12. ADJOURN MEETING:

Israel Fuentes adjourned the meeting at 8:45 pm.

NEXT MEETING March 7, 2017 at 6:30pm